

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
June 16, 1999
Metropolitan Water District of Southern California
700 N. Alameda Street, Los Angeles, CA
10:00 AM - 4:00 PM

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of minutes for May 19, 1999 Meeting	Vice-Chairman Graveline	A
2. Members Report	Vice-Chairman Graveline	I
3. Executive Directors Report	Mehdi Morshed	I
4. Authority Members Meetings for Compensation	Mehdi Morshed	A
5. Board of Advisor Appointments	Mehdi Morshed	A
6. FRA Maglev Grant application	Mehdi Morshed	A
<i>Recommendation on the method of procurement for Federal Railroad Administration Preconstruction Grant for Maglev</i>		
7. Comprehensive Statewide Passenger Rail Plan	John Barna Art Bauer – Arthur Bauer & Associates	I
Arthur Bauer will present an overview of the projects, cost, and travel time impacts to improve passenger rail service in the five corridors detailed in the system integration policies.		
8. Commuter Ridership	Dan Leavitt Kip Field—Parsons Brinckerhoff Dan Brand—Charles River Associates	I
<i>Ridership and Revenue forecasts will be presented for commute traffic for VHS/Maglev corridor alternatives in the Bay Area, Los Angeles, and San Diego regions.</i>		
9. Selection of Recommended System for Draft Business Plan	Mehdi Morshed	A
<i>Overview and recommendations for a proposed very-high-speed network based on the corridor evaluation and ridership consultant work.</i>		
10. Public Comment		